



Polk County Board of County Commissioners

Citizens HealthCare Oversight Committee (COC)

June 17, 2022

8:30 a.m. – 10:30 a.m.

Commission Boardroom, County Administration Building
330 West Church Street, Bartow

- **Call to Order** Stacy Campbell-Domineck, Chair
 - **Opening Prayer/Pledge** Dr. Verrill, Committee Member
 - **Introductions** Stacy Campbell-Domineck, Chair
 - **Public Comments** **Open**
 - **Initial Business:**
 - Approval of March 18, 2022, Minutes (*Vote*) Stacy Campbell-Domineck, Chair
 - Public Health Update Dr. Joy Jackson, FDOH Polk Director
 - **Presentations/Reports:**
 - FY 2022/23 Budget Proposal (*Vote*) Kelvin Almestica, HHS Financial Analyst
 - Plan for \$10M: PHP and United Way (*Vote*) Joy Johnson, HHS Administrator
 - Revisions to Process for Funding Requests (*Vote*) Joy Johnson, HHS Administrator
Kelvin Almestica, HHS Financial Analyst
 - Polk HealthCare Plan Formulary Changes (*Vote*) Dr. Wills, Medical Director
 - Proposed Process for Formulary Changes (*Vote*)
- To Be Reported in September Meeting:
FY 2021/22 2nd and 3rd Quarter Reports (Supplemental)
- **Adjourn**

Mission: Ensuring the integrity and service quality of indigent healthcare in Polk County through responsible stewardship of public funds.

Vision: Low-income Polk County residents have access to quality basic and preventative healthcare services with a goal of improving the overall health of the county.

Quorum: *A quorum shall be a minimum of one-half, plus one of the voting members. Recommendation and decisions of the Committee will be made by a simple majority vote.*